



**Government of the District of Columbia
Department of Health
Board of Occupational Therapy**

**899 NORTH CAPITOL ST. NE – 2ND FLR.
WASHINGTON, DC 20002**

September 17, 2018

2:30pm-5:00pm

MEETING MINUTES

BOOT Mission Statement:

"To provide oversight to licensed professionals and ensure the health and safety of citizens and visitors in the District of Columbia through provision of health care services."



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BOARD MEMBERSHIP/OPEN SESSION ATTENDANCE: SEPTEMBER 2018

BOARD MEMBERS:		
	FRANK GAINER, CHAIR	Present
	TRACEY ELLIS, VICE CHAIR	Present
	ROXANNE ARNEAUD, MEMBER	Present
	CHARLES BOND, RRT, MEMBER	Present
	ANTHONY ROBERSON CONSUMER MEMBER	Present
STAFF:	ROBIN JENKINS—EXECUTIVE DIRECTOR	Present
	MAVIS AZARIAH— HEALTH LICENSING SPECIALIST	Present
	LEONARD HOWARD-INVESTIGATOR	Present
	DEREK BROOKS, SUPERVISORY INVESTIGATOR	Present
	GREGORY SCURLOCK –COMPLIANCE OFFICER	Present
	DIANE MOORER – IT SUPPORT	
	PANRAVEE VONGJAROENRAT, ESQ. – ASSISTANT ATTORNEY GENERAL	Present
	LAWRENCE CARTER, HEALTH LICENSING ASSISTANT	Present
Visitors	NONE	



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OPEN SESSION SEPTEMBER 2018: Call to Order:

	<u>Roll Call</u>	
	<u>Executive Director's Report: None</u>	
	<u>Chairperson's Report:</u> <ul style="list-style-type: none">• The Board chair thanked the Department of Health and Board staff for a wonderful 21 years of serving on the Board.• The Department of Health and Board staff thanked Mr. Frank Gainer for his exemplary service to the OT Board for over 20 years. A plaque, Mayoral citation amongst other items were presented to Mr. Gainer for his service.	
	<u>Attorney's Report:</u> None	
0917-01	The Board approved the June Open session minutes.	ALL
0917-02	The Board chair will write a farewell message to be sent out to all licensees.	
	<u>Adjournment</u> <p>This concludes the Public Open Session of the meeting, and pursuant to D.C. Official Code § 2-575(b), and for the purposes set forth therein, the Board moved into the Closed Executive Session portion of the meeting. The Next Meeting is Scheduled for <u>December 17, 2018</u></p>	